

# ARIZONA FIRE & MEDICAL AUTHORITY

## FIREFIGHTER'S PENSION BOARD

**Monday, September 16, 2019 - 10:30 a.m.**

### AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Firefighter's Pension Board and to the general public, that the Firefighter's Pension Board will hold a meeting on **Monday, September 16, 2019 at 10:30 a.m.** The meeting will be held at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Dr., Sun City West, Arizona 85375.** The following topics and any variables related thereto will be subject to Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The Arizona Fire & Medical Authority Firefighter's Pension Board may vote to go into Executive Session on any agenda item for discussion and consultation and/or legal advice Pursuant to A.R.S. §38-431.03(A)(3) with the Pension Board Attorney on the matter(s) as set forth in the agenda.

1. CALL TO ORDER / ROLL CALL
2. CONSENT AGENDA
  - A. Approval of Minutes of the Board Meeting of July 31, 2019.
3. BUSINESS
  - A. Administer Oath of Office to Shawn Holcomb as the newest elected Member of the Firefighter's Pension Board.
  - B. Approve DROP paperwork for Chad Dilts, eligible on September 20, 2019.
  - C. Approve DROP paperwork for John Shedler, eligible on September 20, 2019.
4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION
  - A. Possible vote to go into executive session for personnel matters pursuant to A.R.S. §38-431.03 (A)(1); for review of records exempt from public inspection pursuant to A.R.S. § 38-431.03 (A)(2); and for legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: Accidental Disability Application submitted by Raymond Franco; possible Independent Medical Examination re: same.
5. BUSINESS
  - A. Review of Accidental Disability Application submitted by Raymond Franco; possible Independent Medical Examination re same.
6. THE NEXT REGULAR BOARD MEETING – As required by A.R.S. or earlier, as needed.

### 7. ADJOURNMENT

*Pursuant to the Americans with Disabilities Act (ADA), the Arizona Fire & Medical Authority endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require reasonable accommodations for the meeting, please contact the Administrative Office at 623-544-5400. Requests should be made at least 24 hours before the meeting or as early as possible to allow time to arrange the accommodation.*